

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address
A2 Change of name - officeholders or members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
C3 Change to share structure
C4 Changes to the register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about
corporate key

Company name

BIDGEE FINANCE LIMITED

ACN/ABN

83 000 362 596

Corporate key

55621740

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

WENDY LEAKE

ASIC registered agent number (if applicable)

Telephone number

03 5121 1722

Postal address

PO BOX 5004

MILDURA VICTORIA 3502

Total number of pages including this cover sheet

2

Please provide an estimate of the time taken to complete this form.

hrs

30

mins

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

WENDY LEE LEAKE

Capacity

☐

Director

☒

Company secretary

Signature

W Leake

Date signed

2

[D]

6

[D]

0

[M]

5

[M]

0

[Y]

8

[Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 03 5177 3988

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date of appointment
[2] [6] / [0] [5] / [0] [8]
[D] [M] [Y] [M] [Y] [Y]

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

FISHER

Given names

ALAN

Date of birth

[1] [5] / [0] [5] / [6] [6]
[D] [M] [Y] [M] [Y] [Y]

Place of birth (town/city)

MILDURA

(state/country)

VICTORIA

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

22 HOWITT STREET

Suburb/City

SOUTH YARRA

State/Territory

VICTORIA

Postcode

3141

Country (if not Australia)

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

[] [] / [] [] [] [] [] []
[D] [M] [Y] [M] [Y] [Y]

☐

Alternate director terms of appointment attached